

HALEY

ANNEXATION NO. 1 TO THE TOWN OF FREDERICK, COLORADO

A PARCEL OF LAND IN THE NORTHEAST QUARTER SECTION TWENTY-TWO, TOWNSHIP TWO NORTH, RANGE SIXTY-EIGHT WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF WELD, STATE OF COLORADO.

LEGAL DESCRIPTION:

THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 2 NORTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, EXCEPT THAT PARCEL CONVEYED TO THE DEPARTMENT OF HIGHWAYS, STATE OF COLORADO IN DEED RECORDED IN BOOK 1504 AT PAGE 612, AND EXCEPT ANY PORTION WITHIN WELD COUNTY ROAD NO. 20, COUNTY OF WELD, STATE OF COLORADO.

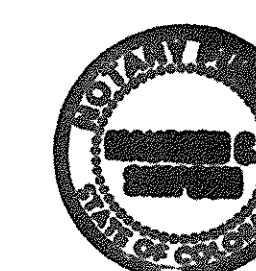
THIS DESCRIBED PARCEL OF LAND CONTAINS 145.122 ACRES MORE OR LESS.

CERTIFICATE OF OWNERSHIP:

KNOW ALL MEN BY THESE PRESENTS THAT HALEY LAND COMPANY, LLC IS THE OWNER OF THAT REAL PROPERTY AS DESCRIBED ON THE ACCOMPANYING MAP.

BY: *John R. Haley, Manager*
JOHN R. HALEY, MANAGER

ACKNOWLEDGEMENT:



STATE OF COLORADO }
COUNTY OF WELD }

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 4th DAY OF December, 1997, BY JOHN R. HALEY, MANAGER.

MY COMMISSION EXPIRES: 7/2/2001

Maureen C. Simpson
NOTARY PUBLIC

SURVEYOR'S CERTIFICATE:

I, A. MICHAEL HASCALL, A DULY REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE ACCOMPANYING MAP WAS MADE UNDER MY DIRECT RESPONSIBILITY, SUPERVISION AND CHECKING AND THAT IT IS A TRUE AND CORRECT REPRESENTATION OF THE AREA TO BE ANNEXED TO THE TOWN OF FREDERICK, COLORADO, AND IS WHOLLY CONTAINED WITHIN THE PARCEL DESCRIBED IN THE LEGAL DESCRIPTION OF THE PETITION FOR ANNEXATION. I ALSO CERTIFY THAT THERE IS THE REQUIRED CONTIGUITY NECESSARY FOR ANNEXATION TO THE TOWN OF FREDERICK, COLORADO.

A. Michael Hascall
A. MICHAEL HASCALL, D.C. 23500, PROFESSIONAL LAND SURVEYOR NO. 23500,
DATE 11-13-97

BASIS OF BEARINGS:

THE SOUTH LINE OF THE NORTHEAST QUARTER OF SECTION TWENTY-TWO, TOWNSHIP TWO NORTH, RANGE SIXTY-EIGHT WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N89°43'30"W. AS MONUMENTED AND SHOWN.

TOWN OF FREDERICK CERTIFICATE OF APPROVAL:

THIS MAP IS TO BE KNOWN AS "HALEY ANNEXATION NO. 1 TO THE TOWN OF FREDERICK, COLORADO," AND IS APPROVED AND ACCEPTED FOR ANNEXATION TO THE TOWN OF FREDERICK, COLORADO, BY THE BOARD OF TRUSTEES OF FREDERICK, COLORADO, HELD ON SEP. 25, 1997, AND RECORDED ON SEP. 25, 1997, AS RECEPTION NO. 23500, IN THE RECORDS OF THE CLERK AND RECORDER OF WELD COUNTY, COLORADO.

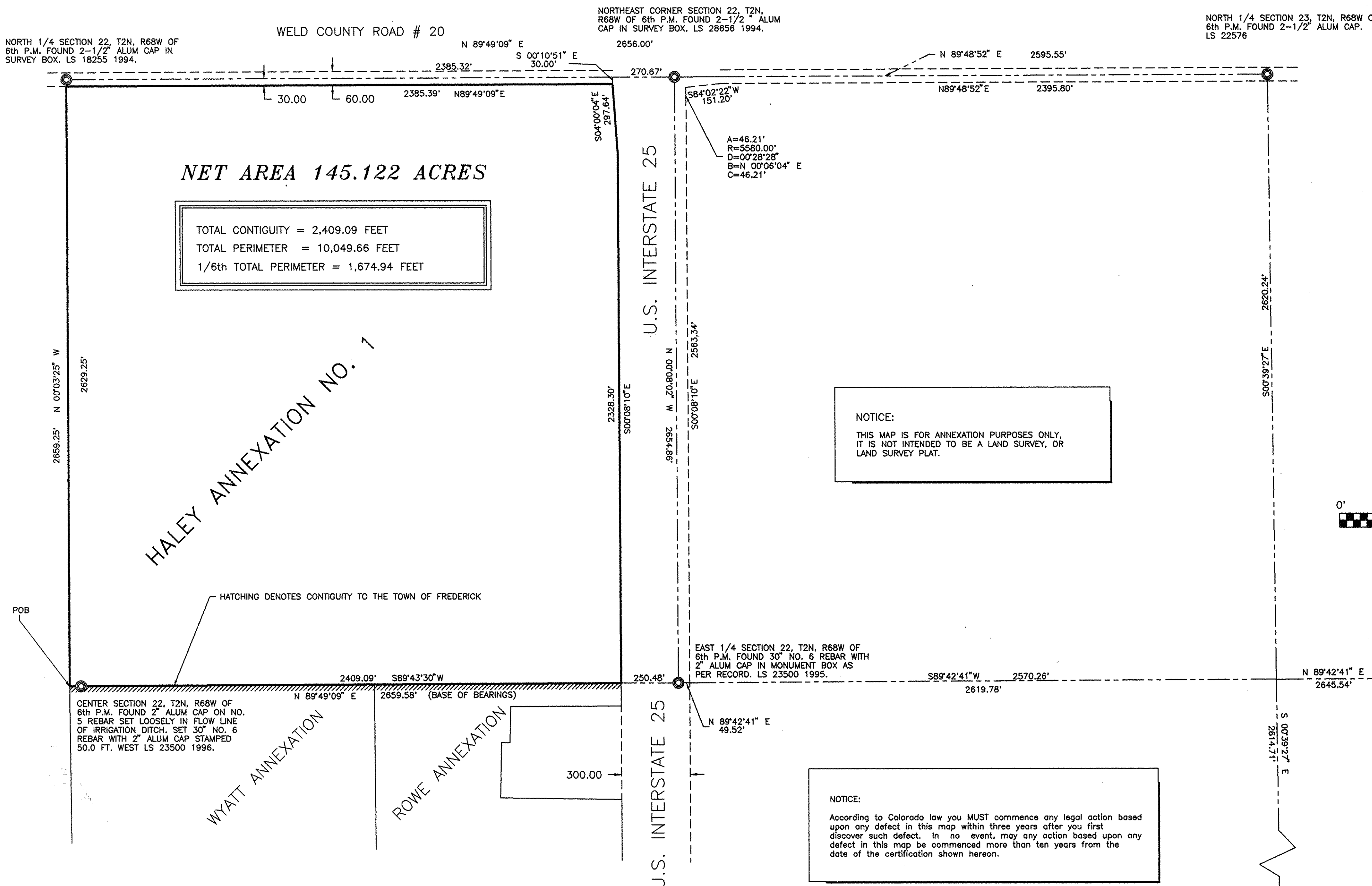
Steve Wilson
TOWN CLERK

CLERK AND RECORDER'S CERTIFICATE:

THIS ANNEXATION MAP WAS FILED FOR RECORD IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF WELD COUNTY AT 11 M. ON THE 13 DAY OF NOVEMBER, A.D., 1997 IN BOOK 23500, PAGE 1, MAP 1, RECEPTION NO. 23500.

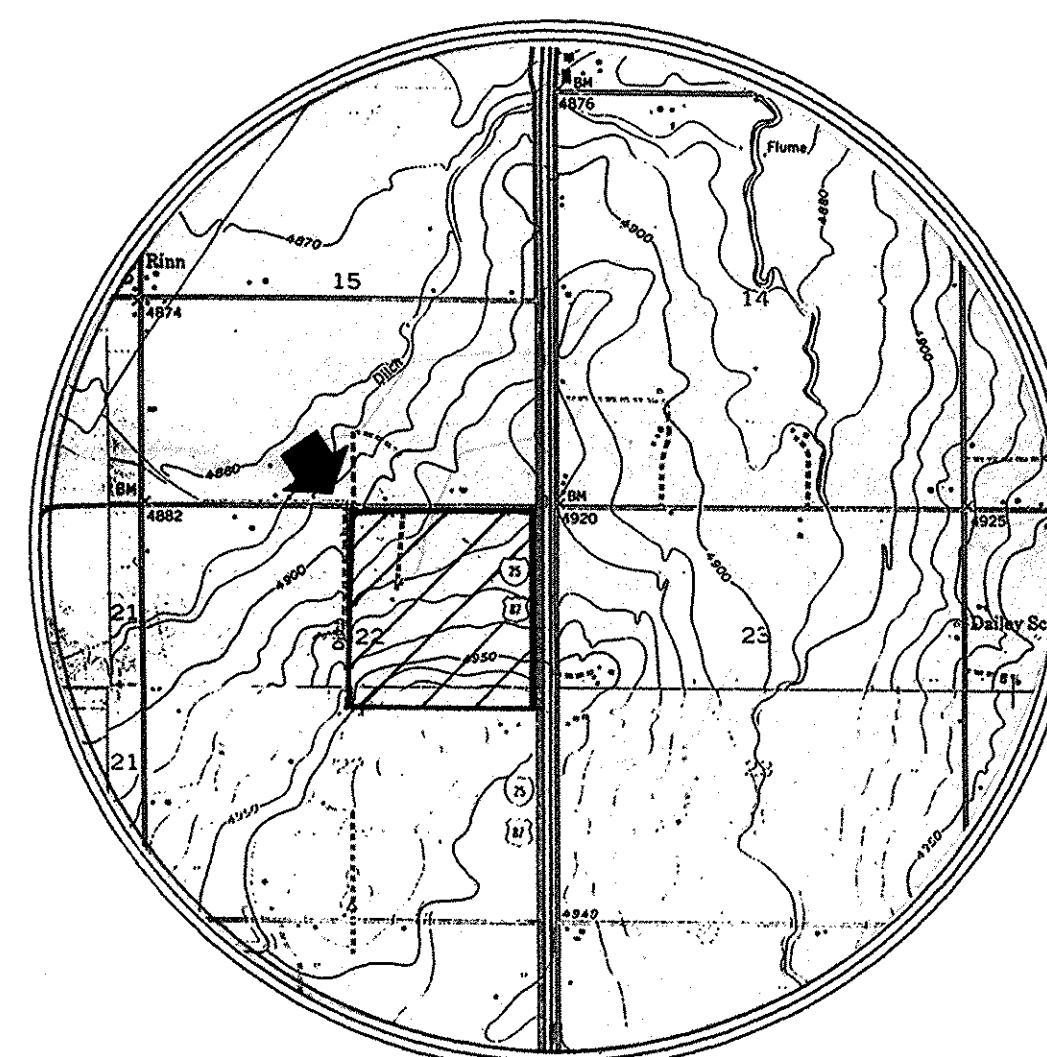
COUNTY CLERK AND RECORDER

BY: DEPUTY



NOTICE:
THIS MAP IS FOR ANNEXATION PURPOSES ONLY.
IT IS NOT INTENDED TO BE A LAND SURVEY, OR
LAND SURVEY PLAT.

NOTICE:
According to Colorado law you MUST commence any legal action based upon any defect in this map within three years after you first discover such defect, in no event, may any action based upon any defect in this map be commenced more than ten years from the date of the certification shown hereon.



VICINITY MAP
NTS

COMMONWEALTH LAND TITLE INSURANCE COMPANY
Commitment No.: F921404 (EXCEPTIONS)

SCHEDULE B - CONTINUED

- Reservation of right of proprietor of any penetration vein or lode to extract his ore, in U.S. Patent recorded in Book 20 at Page 226.
- Right of way for Farmers Reservoir as shown by Map filed as Reception No. 156140, insofar as same may affect subject property.
- Right of way 20 feet in width as granted to Weld County, Colorado in instruments recorded in Book 1025 at Page 12 and in Book 1038 at Page 509, being more fully described therein.
- Contract and Grant of Easement by and between Consolidated Lower Boulder Reservoir and Ditch Company and Northern Colorado Water Conservancy District recorded in Book 1402 at Page 543, insofar as same may affect subject property.
- Permanent Easement for the use and benefit of the Department of Highways of the State of Colorado as granted to The State Highway Commission of Colorado in instrument recorded in Book 1504 at Page 611, being more fully described therein.
- Right of way Easement for electric transmission or distribution line 10 feet in width as granted to Union Rural Electric Association, Inc. by instrument recorded in Book 675 as Reception No. 1596989, being more fully described therein.
- Right of way Easement for pipe line facilities 50 feet in width as granted to Panhandle Eastern Pipe Line Company by instrument recorded in Book 718 as Reception No. 1639892, being more fully described therein.
- Oil and gas lease between Charles W. Haley, James D. Haley and John R. Haley and Hillmac Production Co., dated September 8, 1975, recorded October 27, 1975 in Book 751 as Reception No. 1673110, and any interests therein or rights thereunder.
- Right of way Easement for pipe line facilities 50 feet in width as granted to Panhandle Eastern Pipe Line Company by instrument recorded in Book 762 as Reception No. 1683602, being more fully described therein.

- Right of Way Easement and License by and between Boulder and Weld Ditch and Panhandle Eastern Pipe Line Company recorded in Book 774 as Reception No. 1685774, insofar as same may affect subject property.
- Right of Way Easement for pipe line facilities 50 feet in width as granted to Panhandle Eastern Pipe Line Company by instrument recorded in Book 837 as Reception No. 1758668, being more fully described therein.
- Matters of Survey as shown on Survey Map recorded in Book 1341 as Reception No. 2293718.
- Any interest which may have been acquired by the public in the 30 feet of subject property by reason of resolution of Board of County Commissioners recorded October 14, 1989, in Book 86 at Page 273 which provides for public roads 60 feet in width being 30 feet on each side of section lines on the public domain.

NOTE: The following notices pursuant to CRS 9-1.5-103 concerning underground facilities have been filed with the Clerk and Recorder. These statements are general and do not necessarily give notice of underground facilities within the property. (a) Panhandle Eastern Pipe Line Company recorded October 1, 1981 in Book 949 as Reception No. 1870756. (b) Union Rural Electric Association, Inc. recorded October 5, 1981 in Book 949 as Reception No. 1871004. (c) Western Gas Supply Company recorded April 2, 1985 in Book 1063 as Reception No. 2004300. (d) Panhandle Eastern Pipe Line Company recorded June 26, 1986 in Book 1117 as Reception No. 2058722. (e) United Power, Inc. recorded January 24, 1991 in Book 1288 as Reception No. 2239296.